

Paris City Commission
525 High Street
Paris, KY 40361
Meeting Minutes
November 26, 2019

The Paris City Commission met in regular session in the City Commission Chambers at 9:00 a.m. on Tuesday, November 26, 2019.

Mayor, Johnny Plummer called the meeting to order and the Pledge of Allegiance was recited.

City Clerk, Stephanie Settles conducted roll call.

Present: Mayor, John A. Plummer; Commissioner, Matt Perraut; Commissioner, Wallis Brooks; Commissioner, Stan Galbraith; Commissioner, Anna Allen-Edwards.

Others in Attendance City Manager, Daron Jordan; Attorney, Bryan Beaman.

Upon determining a quorum was present for the transaction of business, City Manager, Daron Jordan, proceeded to conduct the meeting.

Approve Minutes

Motion by Galbraith, seconded by Brooks, approving the minutes of November 12, 2019 regular meeting. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Public Comment

Andrea Brown introduced herself as the new Health Department Executive Public Health Director for Bourbon County. Andrea discussed the Health Departments new website that will show Restaurant food scores and also adding a prenatal program. Bourbon County was selected by UK to participate with phase 2 of a grant for opioid prevention program.

Old Business

Daron Jordan stated the committee has a meeting scheduled today with Perfection Group to discuss and review the finding of Energy efficiency for the City of Paris facilities.

Daron Jordan discussed 49 applications were received for the Chief of Police position. The resumes were reviewed by Human Resources Director Erin Morton and narrowed down to nine applicants. The nine applications were sent to the committee for review. Soft background checks have been completed on these applicants.

New Business

First reading of an Ordinance was read by Bryan Beaman relating to authorizing the issuance of two series of industrial revenue bonds having a combined aggregate principal amount of up to \$13,900,000 and designated the City of Paris, Kentucky, Industrial Building Revenue Bonds, Series 2019 (Hunt Advantage Group project) and the City of Paris, Kentucky, Industrial Building Revenue Bonds, Series 2019 (Seedtime and Harvest project), for the purpose of financing an industrial building project; approving and authorizing the execution and delivery of (a) a lease agreement between the City, as lessor, and Hunt Advantage Group, LLC, as lessee, (b) a lease agreement between the City, as lessor, and Seedtime and Harvest, LLC, as lessee, (c) separate bond purchase agreements providing for the issuance, sale, and delivery of each series of the bonds and providing for their negotiated sale, and (d) other related documents; and taking other related actions.

First reading of an ordinance was read by Bryan Beaman amending by consent to the city boundary, property of Paris-Bourbon County Economic Development Authority, Inc., which property is adjacent to the city, urban in nature and suitable for development without unreasonable delay and is generally situated on Cleveland Drive west of the city boundary, containing 19.499 acres, more or less.

Motion by Allen-Edwards, seconded by Galbraith, approving the 2020 Holiday closure schedule for the City of Paris offices. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Date	Holiday
Tuesday December 31	New Year's Eve
Wednesday, January 1	New Year's Day
Monday, January 20	Birthday of Martin Luther King, Jr.
Friday, April 10	Good Friday
Monday, May 25	Memorial Day
Friday, July 4	Independence Day
Monday, September 7	Labor Day
Wednesday, November 11	Veterans Day
Thursday, November 26	Thanksgiving Day
Friday, November 27	Thanksgiving
Thursday, December 24	Christmas Eve
Friday, December 25	Christmas Day
Thursday December 31	New Years Eve
Friday, January 1, 2021	New Year's Day

Motion by Brooks, seconded by Perraut, approving a reimbursement of E911 meter fee to account 91-900625-01 for \$ 54.00. Motion carried by roll call vote of 5-0 with Plummer, Perraut, Brooks, Galbraith and Allen-Edwards voting Aye.

Financials

Motion by Mayor Plummer, seconded by Perraut approving October financials as presented by Brad Oberlander, reflecting General Fund Revenues of \$ 2,942,681 with expenditures of \$ 2,627,987 Utility Fund Revenues of \$ 3,575,140 with expenditures of \$ 3,717,978. Motion carried by roll call vote of 5-0 with Allen- Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Payment of Invoices

Motion by Brooks, seconded by Galbraith, approving payment of invoices as presented. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut, and Plummer voting Aye.

General Fund

VENDOR	CHECK AMOUNT
STELLA MOORE	\$3,500.00
A&a Safety	\$380.00
Bme Inc	\$291.00
Bourbon County Sheriff	\$1,008.77
Casa Of Lexington	\$1,666.66
Ccp Industries	\$179.88
Central Heating & Air	\$500.00
Central Ky Quicklube & Tire	\$158.85
Chamber Of Commerce	\$1,625.00
Farmers Market	\$1,500.00
Fastenal Company	\$77.22
Hensley, Cody	\$65.77
Hopewell Museum	\$1,875.00
Kentucky Uniforms, Inc.	\$140.00
Lowe's Business Acct/SynCb	\$159.44
Murphy Elevator Company	\$811.75
PARIS-BOCO PARKS & RECREATION BOARD	\$19,166.66
Paris-Bourbon County E911	\$18,500.00
Paris-Bourbon County Economic	\$2,250.00
Paris-Bourbon County Ems	\$33,333.33
Paris-Bourbon County Tourist,	\$1,562.50
Thomas, Myron	\$95.00
Toadvine, Scott	\$10.00
Unifirst Corporation	\$77.12
Us Bank Equipment Finance	\$182.20
Verizon Wireless	\$1,954.40
A&a Safety	\$3,170.00
DON ADAMS	\$129.39
At&t Mobility - (6463)	\$46.62
At&t Onenet Service	\$7.26
Bme Inc	\$127.00
Bourbon Community Hospital	\$115.00
Columbia Gas Of Kentucky	\$238.27
DAVID & ALLYSON EADS	\$84.98

Eads Hardware	\$1,256.81
BRADFORD, ELIZABETH	\$42.49
Ensite Llc	\$806.51
Faust Dianna	\$25.00
Faw, Wiley	\$25.00
Fw & O	\$6,688.75
Galls, Llc	\$85.50
Greatamerica Financial Svcs	\$30.84
GT & CONNIE HAYE	\$200.69
Kaed	\$200.00
KOI	\$93.24
OBERLANDER FINANCIAL SERVICES, PLLC	\$3,900.00
Old Dominion Brush	\$642.60
CARRASCO MATT & PRISCILLA	\$44.41
Rev. William Garr	\$25.00
Riley Oil Company	\$3,756.48
SOPHICITY	\$6,216.72
SOSBY, MICKI	\$45.00
SOUTHERN PETROLEUM	\$301.25
TIME WARNER CABLE	\$104.97
Unifirst Corporation	\$77.12
Verizon Wireless	\$379.00
WEST, WAYNE	\$25.00
	\$119,961.45

Utility Fund

VENDOR	CHECK AMOUNT
A-1 Portable Buildings, Inc.	\$390.00
American Development Corp	\$4,356.25
Brownstown Electric Supply Co.	\$11,207.35
VOID	\$0.00
CORE & MAIN LP	\$64.86
Kentucky Underground Protectio	\$295.50
Mim Distribution	\$2,389.50
Neptune Equipment Co.	\$4,781.25
Pearl Supplies Llc	\$3,098.00
Rumpke	\$156.00
Thornberry Concrete	\$56,385.00
Tractor Supply Co	\$271.76
Unifirst Corporation	\$160.63
Usa Blue Book	\$928.03
Verizon Wireless	\$260.82
Ci Thornburg Co., Inc.	\$385.33
JOHNSON CONTROLS FIRE PROTECTION LP	\$125.00
BOURBON COUNTY COURT CLERK	\$22.00
Arista Information Systems, Inc	\$4,603.43
At&t Onenet Service	\$9.50
Bluegrass Kesco	\$200.00
BROWN, BOBBY	\$500.00
BOURBON PHYSICIAN, LLC	\$253.80
VOID	\$0.00

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Bourbon Community Hospital	\$45.00
Brenntag Mid-South, Inc	\$3,496.00
Cape Electrical Supply Llc	\$1,362.13
Ci Thornburg Co., Inc.	\$2,642.92
Columbia Gas Of Kentucky, Inc.	\$83.74
Eads Hardware	\$190.86
Ensite Llc	\$581.49
Fastenal Company	\$89.35
Faust Electric Llc	\$1,416.42
Fister Williams & Oberlander	\$5,869.75
Fouser Environmental Services	\$1,075.00
Great America Financial Servs	\$69.17
Hayes Pipe Supply, Inc	\$4,273.96
Henson, James C.	\$100.00
JACK DOHENY CO, INC.	\$347,147.88
JIM LEIGH	\$775.00
KOI	\$273.57
Linville Electric Service	\$8,900.00
MATTOX MOTORS INC	\$286.45
Neptune Equipment Co.	\$144.86
Newgen Strategies & Solutions	\$60.79
OBERLANDER FIN. SERV., PLLC	\$3,900.00
Patterson & Dewar Engineers	\$1,811.25
Ray King	\$400.00
Riley Oil Company	\$1,125.97
Sophicity	\$1,198.44
Southern Petroleum Inc	\$903.75
STUART C. IRBY	\$4,116.55
TIME WARNER CABLE	\$399.92
Unifirst Corporation	\$160.63
US DEPT. OF ENERGY	\$5,294.87
USALCO	\$7,111.72
	\$496,151.45

CPA, Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$ 22,991.72 and Utility Fund outstanding of \$ 41,414.49.

Staff Reports

Planning & Zoning Administrator, Andrea Pompei Lacy

- December 4th Agriculture and Environment Meeting at 6:00 p.m. at the Extension office.
- December 5th Heritage and Urban Form Meeting at 6:00 p.m. at the Library.
- December 11th Land Use Meeting at 6:00 p.m. at City Hall.

Chamber of Commerce Director, Lauren Biddle

- Small Business Saturday is this weekend.
- NBC is coming to town December 2nd thru 10th to film a pilot about small towns with European names.

EDA, Stan Galbraith on the behalf of Gordon Wilson

- A potential buyer is considering purchasing the Enis Flint Building.

Human Resources Director, Erin Morton

- The City of Paris currently has 13 employment openings.
- Jessie Withers, a Lieutenant in the Fire Department, announced he will retire on November 30th, 2019 with 20.5 years of service.
- City Manager 360 performance review is in process.

Fire Chief, Michael Duffy

- Stated Cynthiana Fire Department accepted the fire truck.
- New pumper fire truck is expected to arrive the first week of December.

Assistant City Manager, Mike Withrow

- The State concluded a bid opening for the Main and High Street repaving project. The bids came in approximately \$ 900,000 more than estimated by the state engineers.

Commissioner, Allen-Edwards

- Requested that April be recognized as public service awareness month and requested to declare March 4th as Garrett Morgan Day. Daron Jordan concurred, and a proclamation can be issued by the Mayor for those events.

Commissioner, Matt Perraut

- Requested the personnel policy to be revived to lower the age requirement from 21 to 18 years of age for the Fire Department.

Mayor, Plummer

- Inquired about the master water meter installation. Mike Withrow stated one of the three had been installed on Millersburg Road.

Adjourn

Motion by Mayor Plummer, seconded by Perraut, to adjourn the meeting at 10:35 a.m. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut, and Plummer voting Aye.

Attest:

City Clerk, Stephanie Settles

Mayor, John A. Plummer